

**Waganakising Odawa**  
Tribal Council  
Land and Reservation Committee  
Room 312  
May 15, 2009

The meeting was called to order at 10:02 a.m.

Roll Call:

Committee Members Present: Councilor Dexter McNamara, Committee Chairperson  
Mel Kiogima

Committee Members Absent: Councilor Regina Gasco Bentley

Staff Present: Legislative Services Attorney Donna Budnick

Guests: General Counsel Jim Bransky, Executive Vice Chairperson Bill Denemy, Planning  
Director Bryan Gillett, GIS Director Alan Proctor

Motion made by Councilor McNamara, seconded by Committee Chairperson Kiogima, to  
approve the amended Agenda.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bentley)

Motion carries.

10:11 a.m. Motion made by Councilor McNamara, seconded by Committee Chairperson  
Kiogima, to go into Closed Session for legal purposes (McClurken Report Work Group).

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bentley)

Motion carries.

12:15 p.m. Motion made by Councilor McNamara, seconded by Committee Chairperson  
Kiogima, to return to Open Session.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bentley)

Motion carries.

12:15 p.m. Lunch break.

1:43 p.m. Meeting resumes.

Motion made by Councilor McNamara, seconded by Committee Chairperson Kiogima, to  
approve the Minutes of March 20, 2009, and March 31, 2009.

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carries.

Business, Old/on-going

Indian Land Tenure Foundation (ILTF) Project

Committee Chairperson Kiogima led the discussion on the Final Report that was submitted to the  
ILTF on May 6, 2009. Due to the LTBB Land Strategic Plan not having been presented to  
Tribal Council for approval prior to the Report submission date, Committee Chairperson

Kiogima is recommending that an Addendum to the report be submitted to the ILTF after the 'Plan' is considered by Tribal Council; Committee Members concur. Attorney Budnick will notify Attorney Bill Brooks and Historian Jim McClurken that the Final Report has been submitted.

### Business, New

Attorney Budnick distributed a news article that pertains to the court case the Saginaw Chippewa Indian Tribe is a party to, and discussed the relevance of it as it would apply to LTBB.

Attorney Budnick distributed general information that pertains to the Tribal Land Acquisition Area and discussed its relevance to LTBB.

3:11 p.m. Meeting recesses.

3:21 p.m. Meeting resumes.

3:22 p.m. Motion made by Councilor McNamara, seconded by Committee Chairperson Kiogima, to go into Closed Session for 'land' purposes to discuss Land Parcel #29.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bentley)

Motion carries.

4:30 p.m. Motion made by Councilor McNamara, seconded by Committee Chairperson Kiogima, to return to Open Session.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bentley)

Motion carries.

### LTBB Land Strategic Plan, development of

As had been determined earlier in the meeting, there would be no 'land' strategy session today, but would resume tomorrow at the scheduled Land and Reservation Committee meeting.

Committee Chairperson Kiogima led discussion on the 'Land' Committee's next steps. It was decided that after the strategy sessions to develop the LTBB Land Strategic Plan was completed, the Committee would begin a similar process in developing a LTBB Reservation Strategic Plan.

### Miscellaneous

4:52 p.m. Public Comment opens. No comments received.

4:53 p.m. Public Comment closed.

No Action Items needed to be addressed.

After tomorrow's meeting, the next scheduled 'Land' meeting will be on Friday, June 12, 2009, from 10 a.m. to 5 p.m., at a location to be determined.

Motion made by Councilor McNamara, seconded by Committee Chairperson Kiogima, to adjourn the meeting at 4:53 p.m.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bentley)

Motion carries.